

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF LANSING, MICHIGAN  
CITY COUNCIL CHAMBERS, 10TH FLOOR  
LANSING CITY HALL  
124 W. MICHIGAN AVENUE**



**AGENDA FOR FEBRUARY 22, 2016**

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TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, February 22, 2016 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

**I. ROLL CALL**

**II. MEDITATION AND PLEDGE OF ALLEGIANCE**

**III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

Approval of the Printed Council Proceedings of January 11 and 25, 2016

**IV. CONSIDERATION OF LATE ITEMS** (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

**V. TABLED ITEMS**

**VI. SPECIAL CEREMONIES**

**VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK**

**VIII. COMMUNITY EVENT ANNOUNCEMENTS** (Time, place, purpose, or definition of event – 1 minute limit)

**IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

**X. MAYOR'S COMMENTS**

**XI. SHOW CAUSE HEARINGS**

**XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS** (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. *Speakers must sign up on white form.*)

**A. SCHEDULED PUBLIC HEARINGS**

1. In consideration of Z-6-2015; 203 S Clippert Street; Rezoning from "A" Residential to "E-1" Apartment Shop District; Ferguson/Continental Lansing, LLC

2. In consideration of SLU-6-2015; Parking Lot at 830/836 E. Jolly Road; Community Mental Health Authority
3. In consideration of SLU-7-2015; Parking Lot at 1434 E. Jolly Road; Stiles Landscaping

**XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS**

**A. REFERRAL OF PUBLIC HEARINGS**

**B. CONSENT AGENDA**

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
  - a. Setting a Public Hearing in consideration of Brownfield Plan #64; South Edge Lofts Project; 616 S. Washington Avenue Properties LLC
  - b. Act-6-2015; lease portions of Adado Riverfront Park on each side of the Grand River for a period of ten years to Capitol Zip, LLC
2. BY THE COMMITTEE ON GENERAL SERVICES
  - a. Claim Denial; Claim #1191; 1701 S Rundle Avenue
  - b. Setting a Public Hearing in consideration of Noise Waiver; Groesbeck Park Golf Course Construction Project
3. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
  - a. Confirmation of Appointment of Samantha Harkins; City Representative Capital Region Airport Authority; Term Expire September 30, 2016
  - b. Confirmation of Appointment of Greg Ward; City Representative Capital Region Airport Authority; Term Expire September 30, 2017
4. BY THE COMMITTEE ON WAYS AND MEANS
  - a. Authorizing Issuance of Wet Weather Control Program Limited Tax General Obligation Bond; Frances Park Pump Station Improvements Project
5. BY THE COMMITTEE OF THE WHOLE
  - a. Approval of outside legal counsel for the City of Lansing

**C. RESOLUTIONS FOR ACTION**

1. BY THE COMMITTEE ON WAYS AND MEANS
  - a. Grant Acceptance; Financial Empowerment Center Additional Funds for the Cities for Financial Empowerment Supplementary Grant
  - b. Grant Acceptance; Capital Region Community Foundation Grant for the Financial Capability for Youth Employment

**D. REPORTS FROM COUNCIL COMMITTEES**

1. BY THE COMMITTEE ON WAYS AND MEANS
  - a. Lansing Pension Funding

**E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings**

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
  - a. Payment in Lieu of Taxes (PILOT); Saboury Building Apartments, 1113 N Washington
  - b. Z-1-2016; 635 W. Willow Street, Rezoning from "B" Residential District to "DM-4" Residential District and 656 W. Maple Street, Rezoning from "B" Residential District to "DM-1" Residential District I

**F. ORDINANCES FOR PASSAGE**

**XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

**XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)**

**A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS**

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
  - b. Microbrewer License for Ozone's Brewhouse, 305 Beaver St.
  - c. Ingham County Drain Commissioner Pat Lindemann's Response to City of Lansing Park Board
  - d. Letter and documents from Ingham County Drain Commissioner Pat Lindemann regarding Montgomery Drain Drainage District

2. Letter(s) from the Mayor re:
  - a. Ordinance for Payment in Lieu of Taxes (PILOT); Capitol Park Center
  - b. Ordinance for Payment in Lieu of Taxes (PILOT); The Abigail
  - c. Ordinance for Payment in Lieu of Taxes (PILOT); Walnut Park Apartments
  - d. Ordinance for Payment in Lieu of Taxes (PILOT); Repealing the existing Abigail Ordinance
  - e. Appointment of Interim City Attorney

**B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS**

1. Notices from the Michigan Liquor Control Commission regarding:
  - a. Request ID# 821687, Transfer ownership of 2015 SDD & SDM License, Mega-Bev Cedar Street, LLC, 3630 S. Cedar St.
  - b. Request ID# 819908, Transfer ownership and location of Resort Class C and SDM license, Los Rancheros Mexican Grill, LLC, 727 E. Miller Rd.

**XVI. MOTION OF EXCUSED ABSENCE**

**XVII. REMARKS BY COUNCIL MEMBERS**

**XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT**

**XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS** (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

**XX. ADJOURNMENT**



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**CHRIS SWOPE, CITY CLERK**

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.